



# Nuckolls County Board Minutes



## DECEMBER 9, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 9, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 2, 2013. Combs & Brown were present for the meeting, Corman had an excused absence. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the Agenda as submitted and the December 2, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted that she and Warren will be at the NACO Convention in Omaha from Wednesday through Friday this week. Warren gave the Board an update on the progress of the Ruskin Shop Project in Ruskin. Warren gave an update on the Shop Work. Unit #1486 has been repaired. Warren noted that County Bridge #809 (Under 20,000), located between Sections 19 & 30, T2N-R8W, Alban Precinct, was bad and they installed a temporary steel pipe. Last week the Road Employees were cutting trees west of Nelson. Warren noted he has been getting quotes for replacement of the lights in the Nelson Road Shop. They pushed snow Sunday. They will be working on shop work, maintenance work on equipment and miscellaneous work this week.

The Board discussed a Travel Policy for the Emergency Manager. They reviewed some examples of other policies. No decisions made at this time.

**A motion was made by Brown to approve the System i Maintenance renewal from ACS for hardware maintenance on the Nuckolls County Server in the amount of \$1,091.86 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.**

Royce Gonzales, Clerk of the District Court requested to purchase a new printer for the District Judge's office. Board gave their approval.

The discussion was held on whether to change the County Policy on the Cafeteria 125 Plan from a 3 month grace period to a \$500.00 rollover under the Unreimbursed Healthcare Flex Plan. **A motion was made by Brown to leave the 3 month grace period as is currently in place and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.**

A memorandum of understanding was submitted by South Heartland District Health Department to conduct a Radon testing in the Courthouse. **A motion was made by Combs to not approve the MOU from South Heartland District Health Department and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.**

There being no further business the meeting was recessed at 10:28 a.m. until Monday, December 16, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk